

MINUTES
CHINO BASIN WATERMASTER
APPROPRIATIVE POOL – SPECIAL MEETING
April 1, 2020

The Appropriative Pool special meeting was held via conference call only on April 1, 2020.

APPROPRIATIVE POOL MEMBERS PRESENT ON CALL

The attendance sheet was not provided.

CALL TO ORDER

Chair Bosler called the Appropriative Pool special meeting to order at 2:00 p.m.

AGENDA – ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION

Chair Bosler called for a confidential session at 2:00 p.m. to discuss the following:

1. 2020 Safe Yield Reset
2. Ag Pool Contest
3. Storage Management Plan – Implementation Plan

Confidential session concluded at 3:06 p.m. with the following reportable action:

Motion by Mr. Chris Diggs, seconded by Mr. Josh Swift and by unanimous vote.

Moved to not oppose Watermaster agendaizing the Storage Management Plan through the Pools process and to the Board for its consideration.

Abstentions by Monte Vista Water District, Monte Vista Irrigation Company, and the City of Chino.

The Appropriative Pool clarified the intention of the above motion via email and provided direction to staff to include the Storage Management Plan on the agenda for the April 2020 Watermaster Pools process and to the Board for its consideration.

ADJOURNMENT

Chair Bosler adjourned the Appropriative Pool special meeting at 3:06 p.m.

Secretary: _____

Approved: _____ May 14, 2020